

SOUTH SANPETE SCHOOL  
BOARD MEETING AGENDA  
February 10, 2010

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**Board Members**

Dan Adams Kathy Frandsen  
Larry Smith Ellen Aste  
Kim Pickett, President

Location: Manti Elementary  
Time: 3:30 pm MES Dedication  
4:30 pm Regular Meeting  
President Kim Pickett Conducting

- I. Invocation and Patriotic Tribute
- II. Citizen Dialog:
- III. Business Items:
  - A. Minutes from January 13, 2010 Tab 1
  - B. Warrants Tab 2
  - C. Budget Report Tab 3
- IV. Items from Board Members:
  - A. Professional Development
  - B. Reports
  - C. Articles
- V. Action Items:
  - A. Policy CCAF "Principal" (second reading) Tab 4
  - B. GVHS Trip Requests Tab 5
    - (1) FFA
    - (2) Tennis
  - C. Adoption of 2010-2011 District Calendar Tab 6
  - D. Request to Purchase Used Dump Truck (GVHS) Tab 7
  - E. Resolution on Starting Times for Basketball Tab 8
  - F. Adoption of Board Bond Resolution Tab 9
  - G. Closed Meeting Tab 10
- VI. Reports
  - A. Student Achievement
  - B. Committees
  - C. Superintendent
- VII. Information Items: Tab 11
  - A. Utah School Law Update
  - B. Race to the Top Summary and Discussion

Citizen Dialog:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

Board Bond Resolution:

"Resolution of the Board of Education approving the issuance by the Municipal Building Authority of South Sanpete School District, Utah, of its Qualified School Construction Taxable Lease Revenue Bonds, Series 2010; and providing for related matters."